EXHIBIT M

Case 1:03-cv-00385-DAE-LEK Document 881-14 Filed 03/23/2006 Page 2 of 11 Michael Anderson, Volume 1, 7/9/2004

1.	IN THE UNITED STATES BANKRUPTCY COURT
2	FOR THE DISTRICT OF DELAWARE
3	
4	
5	In re:
6)
7	FLEMING COMPANIES, INC.;) No. 03-10945 (MFW)
8	et al.,) VOLUME I
. 9	Debtors.)
10	
11	
12	
13	Deposition of MICHAEL ANDERSON, taken
14	at 209 S.W. Oak Street, Suite 500,
15	Portland, Oregon, commencing 1:08 p.m.,
16	Friday, July 9, 2004, before Phillip A.
17	Rader, a Notary Public.
18	
19	
20	
21	
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23	
24	
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1	APPEARANCES OF COUNSEL:
2	
3	APPEARING ON BEHALF OF THE DEBTORS
4	
5	KIRKLAND & ELLIS, LLP
6	BY: DAMIAN D. CAPOZZOLA
7	777 South Figueroa Street
8	Los Angeles, California 90017
9	(213) 680-8653
10	
11	APPEARING ON BEHALF OF WAYNE BERRY
12	
13	LYNCH, ICHIDA, THOMPSON, KIM & HIROTA
14	BY: TIMOTHY J. HOGAN
15	1132 Bishop Street
16	Suite 1405
17	Honolulu, Hawaii 96813
18	(808) 528-0100
19	
20	
21	
22	
23	
24	
25	

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1	APPEARANCES OF COUNSEL (CONTINUED):
2	
3	APPEARING ON BEHALF OF THE OFFICIAL COMMITTEE
4	OF UNSECURED CREDITORS
5	
6	PEPPER, HAMILTON, LLP
. 7	JULIE SKIDMORE
8	ROBERT HERTZBERG
9	Renaissance Center
10	Suite 3600
11	Detroit, Michigan 48243-1157
12	(313) 259-7110
13	
14	APPEARING ON BEHALF OF THE WITNESS AND NTI
15	
16	STOLL STOLL BERNE LOKTING & SHLACHTER, P.C.
17	KEITH A. KETTERLING
18	209 S.W. Oak Street
19	Suite 500
20	Portland, Oregon 97204
21	(503) 227-1600
22	
23	ALSO PRESENT:
24	
25	MICHAEL GRAMZA, VIDEOGRAPHER

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1	Could I at least ask counsel to describe the	13:14:56
2	document or have someone do it so that I've got what	13:14:59
3	purports to be what I think is being marked so I can	13:15:03
4	at least follow along.	13:15:05
5	MR. CAPOZZOLA: Mr. Hogan, this the	13:15:06
6	Consulting Engagement Agreement between NTI and	13:15:08
7	Fleming.	13:15:12
8	MR. HOGAN: And because it's a	13:15:13
9	telephonic deposition, could you just tell me how	13:15:13
10	many pages we're dealing with, if it's simple to do	13:15:14
11	that.	13:15:17
12	MR. CAPOZZOLA: There appears to be	13:15:18
13	eight pages with an additional page entitled	13:15:19
14	"Statement of Work."	13:15:22
15	MR. HOGAN: I will just say for the	13:15:24
16	record the copy that I have that I obtained from	13:15:26
17	your declaration, Mr. Capozzola, had what looked	13:15:28
18	like fax numbers at the top right corner going P1	13:15:31
19	through 9.	13:15:34
20	MR. CAPOZZOLA: Yes. Those appear.	13:15:35
21	MR. HOGAN: Okay. Thank you.	13:15:39
22	A. Yes, sir, I've briefly looked at the	13:15:41
23	document.	13:15:45
24	BY MR. CAPOZZOLA:	13:15:46
25	Q. Do you understand that this is the engagement	13:15:46

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1	agreement between Fleming and NTI?	13:15:48
2	A. That's my understanding.	13:15:51
3	Q. Okay. And who is turning to page 8, who	13:15:52
4	is Mr it looks like John Dethman?	13:15:59
5	A. John Dethman, he's our Vice President of	13:16:03
6	Finance and Operations.	13:16:07
7	Q. And he's authorized to enter into these kind	13:16:08
8	of agreements for NTI?	13:16:12
9	A. Yes, he is.	13:16:13
10	Q. And that's his signature? You recognize	13:16:13
11	that?	13:16:15
12	A. Yes. Yes, it is.	13:16:16
13	Q. Do you presently understand that NTI pulled	13:16:17
14	out of the agreement of Exhibit 3?	13:16:20
15	A. Yes.	13:16:21
16	Q. And do you understand that the agreement was	13:16:21
17	made on or about June well, it's dated by its	13:16:25
18	terms June 9.	13:16:32
19	Do you see that on the first page?	13:16:33
20	A. Yes.	13:16:34
21	Q. Okay. Maybe we'll take that up with Mr.	13:16:36
22	Stevens.	13:16:41
23	As president and primary founder of NTI,	13:16:42
24	do you know why NTI pulled out of the Consulting	13:16:51
25	Engagement Agreement with Fleming?	13:16:53

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1	A. Based on business reasons, we thought it	13:16:56
2	would be prudent to withdraw from the engagement.	13:16:58
3	Q. Can you elaborate on those business reasons.	13:17:01
4	What were those business reasons?	13:17:04
5	A. The primary ones were that we had more	13:17:05
6	consulting work than we had had in years, so we were	13:17:08
7	stretched pretty thin.	13:17:11
8	And the other reason was that we	13:17:15
9	received a call from Mr. Hogan or I received a	13:17:18
10	call late one evening from Mr. Hogan who advised me	13:17:21
11	that there was a potential for RICO lawsuit.	13:17:26
12	Q. Against NTI?	13:17:29
13	A. That was my understanding.	13:17:32
14	MR. CAPOZZOLA: I'd like to mark as	13:17:33
15	Exhibit 4 and I'm sorry, I only have one copy of	13:17:34
16	this, so maybe we can share it what appears to be	13:17:38
17	a copy with a Post-It note about two inches by two	13:17:42
18	inches.	13:17:46
19	(Whereupon, a copy of a Post-It note was	13:17:46
20	marked Exhibit 4 for identification.)	13:17:46
21	BY MR. CAPOZZOLA:	13:17:46
22	Q. Do you recognize that note, Mr. Anderson?	13:17:46
23	A. Yes. That's a note that I made relative to	13:17:49
24	the conversation with Mr. Hogan.	13:17:53
25	MR. KETTERLING: Mr. Hogan, this is	13:17:55

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		· ·
1	Keith Ketterling. Just for your information, this	13:17:56
2	is the note that I e-mailed to you earlier this	13:17:59
3	morning by PDF.	13:18:02
4	MR. HOGAN: I appreciate that. I have	13:18:04
5	it in front of me. It has a little "W" sort of	13:18:06
6	blaze in the upper left corner?	13:18:09
7	MR. KETTERLING: Exactly.	13:18:12
8	MR. HOGAN: Thank you.	13:18:12
9	BY MR. CAPOZZOLA:	13:18:13
10	Q. Why don't you just briefly walk us through	13:18:14
11	these notes as they appear on the page and what you	13:18:16
12	were thinking when you wrote them down.	13:18:19
13	A. Well, I was I was working late one evening	13:18:21
14	at NTI and I was the only employee there. And the	13:18:24
15	phone rang, and I answered it. And I think it was	13:18:31
16	about seven or 7:30, but I didn't record the time.	13:18:31
17	And a gentleman identified him the caller	13:18:33
18	identified himself as Mr. Hogan, who he said he was	13:18:36
19	an attorney and he was calling me from Hawaii. And	13:18:39
20	he mentioned to me that he had reason to believe	13:18:43
21	that we were involved in a consulting engagement	13:18:46
22	involving a company named Fleming. And he asked me	13:18:49
23	if that was if that was true, as I recall.	13:18:55
24	And I really didn't know, because I	13:18:58
25	don't involve myself with the consulting cases on an	13:18:59

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1:	ongoing basis. So I basically told him that I	13:19:02
2	didn't have any specific knowledge of that. And he	13:19:06
3	indicated that he was calling to advise that there	13:19:10
4	had been and I'm going by my memory here but	13:19:17
5	there had been some kind of a lawsuit or an action	13:19:22
6	filed involving a RICO violation against Guidance	13:19:26
7	Software, and he did not want us involved in a	13:19:29
8	similar action or something to that effect.	13:19:32
9	Q. The note, "talk to John," what does that	13:19:33
10	mean?	13:19:36
11	A. Well, he was asking me, as I recall, specific	13:19:37
12	things about the engagement. And I told him that I	13:19:40
13	really didn't have any knowledge of the I didn't	13:19:45
14	even know if this was a client at that point in	13:19:48
15	time. And I advised him that John Dethman was the	13:19:50
16	person that managed that division and that he would	13:19:54
17	more likely know.	13:19:58
18	And as I recall at that time, Mr. Hogan	13:19:59
19	referenced a document it may have been a copy of	13:20:00
20	the engagement letter or something and he said,	13:20:03
21	oh, yes, I see his name here, or signature, or	13:20:06
22	something to that effect.	13:20:09
23	Q. And then "Wayne Berry Software Development,	13:20:10
24	DEV," as it appears, what caused you to write that,	13:20:13
25	if you recall?	13:20:17

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. 1	A. Mr. Hogan indicated that this involved I	13:20:18
2	think he was trying to refresh my memory about the	13:20:21
3	engagement or something. But I don't know. But he	13:20:23
4	mentioned that he represented Wayne Berry and that	13:20:26
5	he was a software developer and he was involved in	13:20:29
6	the case. I believe Mr. Hogan said that he	13:20:32
7	represented him in the action.	13:20:34
. 8	Q. Okay. And then the word "Fleming" appears.	13:20:35
9	Do you recall why you wrote that?	13:20:38
10	A. I think I was asking him for information	13:20:39
11	about what you know, what the from a conflicts	13:20:46
12	check standpoint, you know, the case name or	13:20:48
13	something. And so I wrote down the name "Fleming."	13:20:50
14	And as I recall, I think he suggested that that was	13:20:53
15	our client in the engagement matter.	13:20:57
16	Q. Then you have the name "Sean," and a phone	13:20:59
17	number there: 503-201-5010.	13:21:04
18	What caused you to write that, if you	13:21:07
19	recall?	13:21:08
20	A. That was written after the after the	13:21:09
21	conversation. And because I knew nothing about this	13:21:11
22	engagement or if it was even an actual case that was	13:21:13
23	active with NTI, I called I believe John Dethman	13:21:17
24	and I called Scott Stevens and I can't	13:21:23
25	remember which of them got back to me. But they	13:21:27

1	REPORTER'S CERTIFICATE
2	
3	I, PHILLIP A. RADER, do hereby certify:
4	
5	That the foregoing deposition testimony of
6	MICHAEL ANDERSON was taken before me at the time and
7	place therein set forth, at which time the witness,
8	was placed under oath and was sworn by me to tell the
9	truth, the whole truth, and nothing but the truth;
10	That the testimony of the witness and all
11	objections made by counsel at the time of the
12	examination were transcribed under my direction and
13	supervision, and that the foregoing pages contain a
14	full, true and accurate record of all proceedings and
15	testimony to the best of my skill and ability.
16	I further certify that I am neither counsel for
17	any party to said action, nor am I related to any
18	party to said action, nor am I in any way interested
19	in the outcome thereof.
20	IN WITNESS WHEREOF, I have subscribed my name
21	this 15th day of July, 2004.
22	
23	\mathcal{D}_{l}
24	Thellip Kadr
25	PHILLIP A. RADER